

FOUR NINES GOLD INC.

FILED ON SEDAR

October 10, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **FOUR NINES GOLD INC.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	November 4, 2019
3	Record Date for Voting (If Applicable)	November 4, 2019
4	Beneficial Ownership Determination Date	November 4, 2019
5	Meeting Date	December 9, 2019
6	Meeting Location	Suite 1000 - 409 Granville Street Vancouver, BC, V6C 1T2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA35089X2068 / 35089X206
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: G - All Material

Yours Truly,

"Geoff Balderson"

Geoff Balderson, CFO
Four Nines Gold Inc.